

6th June, 2018

The Managing Director
Ghana Stock Exchange
5th Floor Cedi House
P.O. Box 1849
Accra

Dear Sir,

RETIREMENT OF A DIRECTOR – STANDARD CHARTERED BANK GHANA LIMITED

We hereby notify you that the Chairman of the Board of Directors of Standard Chartered Bank Ghana Limited, Mr. Ishmael Evans Yamson, will be retiring from the Board on 30th June 2018, having come to the end of his term.

A new Chairman will be appointed and notified to you shortly.

Kindly update your records accordingly.

Yours faithfully,


Angela N.S Okai
COMPANY SECRETARY

cc. The Director-General
Securities and Exchange Commission
Ghana

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